WHEREAS. \_\_\_\_



# STATE OF MISSOURI

ROY D. BLUNT, Secretary of State CORPORATION DIVISION

## Certificate of Amendment of a General Not For Profit Corporation

RESEARCH MEDICAL CENTER

a corporation organized under The General Not F	or Profit Corporation Law of Missouri has delivered to me duplicate
originals of Articles of Amendment of its Arti	icles of Incorporation and has in all respects complied with the
requirements of law governing the amendment	t of Articles of Incorporation under The General Not For Profit
Corporation Law of Missouri.	
	etary of State of the State of Missouri, do hereby certify that I have
amended in accordance therewith.	law, and that the Articles of Incorporation of said corporation are
OF STRIPS	IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this
arp. #7 (5-86)	Fee \$

# STATE OF MISSOURI ... Office of Secretary of State FILED AND CERTIFICATE

ROY D. BLUNT, Secretary of State

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF A

GENERAL NOT FOR PROFIT CORPORATION

(To be submitted in duplicate)

ISSUED MAR 0 1 1991 Ray D. Blunt Corporation Dept SECRETARY OF STATE

HONORABLE ROY D. BLUNT SECRETARY OF STATE STATE OF MISSOURI P. O. BOX 778 JEFFERSON CITY, MO 65102

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of the "General Not For Profit Corporation Law" of the State of Missouri, hereby executes the following Articles of Amendment:

- The name of the corporation is Research Medical Center. 1.
- There is one (1) member having voting rights with respect to amendments. 2.
- By consent in writing signed by the sole member of the corporation entitled to vote 3. with respect thereto, the following amendment or amendments were adopted;
- Article number XIII is amended to read as follows:

Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation to the sole member of the Corporation in such manner as the Board of Directors shall determine; provided, however, that at that time the sole member qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law). If the sole member of the corporation does not then qualify, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable and educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any assets not so disposed of shall be disposed

of by the Circuit Court of the County in the State of Missouri in which the principal office of the corporation is then located, exclusively for the purposes of the corporation in such manner, or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

of Amendment to be executed in its	the undersigned corporation has caused these Articles name by its PRESIDENT or VICE PRESIDENT, and ANT SECRETARY, this day of
	RESEARCH MEDICAL CENTER
(Corporate Seal)	Richard W. Brown, President
If no seal, state "none".	
Attest:	•
Judith A. Vogelsmeier, Assistant Sc	ecretary
State of Mussoure  County of Jackson	)
I, the undersigned, a Notary of Selmary, 1	Public, do hereby certify that on the day 991, Richard W. Brown personally appeared before me
	eknowledged that he signed the foregoing document in eclared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Notary Public

(Notarial Seal)

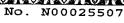
My commission expires:

BEVERLY D. BROWN

Notary Public - State of Missouri

Commissioned in Jackson County
My Commission Expires September 3, 1993

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# STATE OF MISSOURI



## Matt Blunt Secretary of State

CORPORATION DIVISION
CERTIFICATE OF AMENDMENT
OF A MISSOURI NONPROFIT CORPORATION

WHEREAS,

RESEARCH MEDICAL CENTER

a corporation organized under The Missouri Nonprofit Corporation Law has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with requirements of law governing the amendment of Articles of Incorporation under The Missouri Nonprofit Corporation Law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missey. the State of Missouri, on this, the 8th day of FEBRUARY, 2002.

\$10.00



## STATE OF MISSOURI

Rebecca McDowell Cook, Secretary of State P. O. BOX 778, Jefferson City, MO 65102 Corporation Division

#### Articles of Amendment for a Nonprofit Corporation (Submit in duplicate with filing fee of \$10.00)

FEB 0 8 2002

The undersigned corporation, for the purpose of amending its articles of incorporation of i

	and the state of an enterior.
(1)	The name of corporation is: Research Medical Center
(2)	The text of the amendment and date of adoption are as follows:
	ARTICLE VII
	The sole member of the corporation shall be Health Midwest - Central Region
	Amendment adopted December 18, 2001.
(3)	If approval of members was not required, and the amendment(s) was approved by a sufficient vote of
	board of directors or incorporators, check here and skip to number (5):
(4)	If approval by members was required, check here and provide the following information:
A. Nu	aber of Memberships outstanding: 1
B. Co	plete either i or ii.
i. Nur	per of votes for and against the amendment(s) by class was:
Class:	Number entitled to vote: Number voting for: Number voting against:
ii. Nu	ber of undisputed votes cast for the amendment was sufficient for approval, and was:
Class:	Number voting undisputed:
None	1
The nu	ber of votes cast in favor of the amendment by each class was sufficient for approval by that class.
(5)	If approval of the amendment(s) by some person(s) other than the members, the board or the incorpora was required pursuant to section 355.606, check here to indicate that approval was obtained:
n affir	ation of the facts stated above,
	Reven Q. Newton Profilent /CEO 1/10/02 ad signature of officer or chairman of the board) (Title) (Date of signature
	ed signature of officer or chairman of the board) (Title) (Date of signatu

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